

***RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION***

**NOTICE OF CANCELLATION**

The meeting of the Rhode Island Economic Development Corporation Board of Directors scheduled at its offices located at One West Exchange Street, Providence, Rhode Island, for Monday, **January 24, 2005**, was **cancelled** due to the State of Emergency declared by Governor Donald Carcieri on that date due to weather conditions.

Robert I. Stolzman  
Secretary